

City Hall, Lodi, Cal., March 22, 1920.

The Board of Trustees of the City of Lodi convened at 8 o'clock p.m., pursuant to adjournment of March 15th, there being present Trustees Black, Hale and Montgomery.

Minutes of the previous meeting were read and approved.

Eight applications for building permits were read, granted and ordered filed.

RESOLUTION NO. 98.

WHEREAS, the Board of Trustees of the City of Lodi did, on the 1st day of March, 1920, pass its resolution No. 92 designating polling places for the City Election to be held in said City on the 12th day of April, 1920; and

WHEREAS, it since appears that more suitable and convenient places can be secured for use as voting places in Consolidated Precincts "B" and "C"; now therefore

BE IT RESOLVED, that the voting place in Consolidated Voting Precinct "B" be hereby changed from Emerson School to F. O. Hale's garage, Lee Avenue, between Pine and Oak Streets; and the voting place in Consolidated Voting Precinct "C" be changed from B. F. Pope's garage to Mrs. Mary L. Anderson's garage, Oak Street, between Cherokee Street and Grand Avenue.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Hale and Black.
Noes: None.
Absent: Trustees Crose and Morehead.

RESOLUTION NO. 99.

WHEREAS, CLARK & HENERY CONSTRUCTION COMPANY has completed its contract made and entered into with the City Superintendent of Streets for the paving of East Oak Street, in the City of Lodi, and

WHEREAS, there is now due, owing and unpaid from the City of Lodi, to said CLARK & HENERY CONSTRUCTION COMPANY, under the terms of said contract, the sum of \$6736.40 and interest from December 30th, 1919, for the paving of said East Oak Street; now therefore

BE IT RESOLVED, that said amounts be paid to said CLARK & HENERY CONSTRUCTION COMPANY, and the Clerk of this Board be, and he is hereby, directed to draw a warrant upon the Treasurer of the City of Lodi for the total amount due and unpaid to said CLARK & HENERY CONSTRUCTION COMPANY, to-wit, the sum of \$6843.83, to be paid out of the Street Bond Improvement Fund, and to deliver said warrant to said CLARK & HENERY CONSTRUCTION COMPANY.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Montgomery and Black.
Noes: None.
Absent: Trustees Morehead and Crose.

A petition signed by fourteen property owners, representing 1250 ft of frontage, on West Elm Street asking the Board to order the improvement of that street from the east line of Hutchins street to the western terminus of said street, was read and ordered filed.

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the City Engineer and City Attorney were directed to take the necessary steps to establish grades on said portion of West Elm Street, as petitioned for, and to prepare the necessary plans and specifications for the improvement of said street.

The following communication was received from the City Planning Commission:

"To the Honorable, the Board of Trustees of the City of Lodi, California: Gentlemen: The City Planning Commission, at its meeting held on March 16th, 1920, following a request made by a committee representing the Lodi Women's Club, adopted a recommendation to be submitted to this Board to the effect that the procuring of children's playground appliances for the City Park be taken into consideration by the City Trustees. Resp'y, F. F. Barzellotti, Secretary."

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the City Engineer and City Clerk were directed to take up with Southern Pacific Company the matter of securing from said Company right of way for a twenty-foot strip of land on the West side of Main Street, from Walnut street to Elm Street, for the purpose of widening said street preparatory to improving the same.

Rosco Harmon reported to the Board that he had paid the City for a temporary water tap on his property on Garfield street and objected to paying full price of \$7.75 for the permanent tap made to the main in Garfield street. He was informed that if he would pay the difference of \$2.75 it would be satisfactory to the Board.

No further business appearing the Board adjourned until the next regular meeting April 5th, 1920.

Attest:

H. S. Clark
City Clerk.